

86th Legislative Session – 2011

Committee: Joint Appropriations

Tuesday, March 01, 2011

P - Present
E - Excused
A - Absent

Roll Call

P Sutton
P Haverly
P Heineman
P Novstrup (Al)
P Peters
P Putnam
P Rampelberg
P Dennert
P Wismer
P Juhnke
P Bolin
P Romkema
P Dryden
P White
P Tidemann
P Carson
P Brown, Vice-Chair
P Wink, Chair

OTHERS PRESENT: See Original Minutes

The meeting was called to order by Chairman Dean Wink.

Budget Recap

Legislative Research Fiscal staff, Fred Schoenfeld, Annie Mehlhaff, Terry Miller, Aaron Olson and Sue Cichos, met with the Joint Appropriations Committee to present a budget recap. Documents 1 and 2 were distributed. Mr. Schoenfeld described the documents as new tools available to the Committee to help analyze the budget. Discussion followed as staff answered Committee questions in regard to the documents.

Chairman Wink told the Committee Revenue Projections would be heard on Thursday, March 3, 2011, followed by a Joint Committee Subcommittee meeting on Monday, March 7, 2011. The full Joint Appropriations Committee is scheduled to meet at 11 a.m. on Monday, March 3rd to adopt the revenue projections.

Chairman Wink named Representatives Carson, Juhnke, Dryden, and Dennert to the Subcommittee with Representative Carson as Chair. Senator Brown announced the Senate Committee members would be Senators Tidemann, Peters, Heineman and Sutton with Senator Tidemann as Chair.

MOTION: TO APPROVE THE MINUTES OF JANUARY 19, 2011

Moved by: Wismer
Second by: Putnam
Action: Prevailed by voice vote.

MOTION: TO APPROVE THE MINUTES OF JANUARY 25, 2011

Moved by: Novstrup (Al)
Second by: Juhnke
Action: Prevailed by voice vote.

MOTION: TO APPROVE THE MINUTES OF JANUARY 26, 2011

Moved by: Bolin
Second by: Brown
Action: Prevailed by voice vote.

MOTION: TO APPROVE THE MINUTES OF JANUARY 27, 2011

Moved by: Sutton
Second by: Dennert
Action: Prevailed by voice vote.

MOTION: TO APPROVE THE MINUTES OF JANUARY 31, 2011

Moved by: Heineman
Second by: Putnam
Action: Prevailed by voice vote.

MOTION: TO APPROVE THE MINUTES OF FEBRUARY 7, 2011

Moved by: Peters
Second by: Brown
Action: Prevailed by voice vote.

MOTION: TO APPROVE THE MINUTES OF FEBRUARY 9, 2011

Moved by: Haverly
Second by: Brown
Action: Prevailed by voice vote.

MOTION: ADJOURN

Moved by: Carson
Second by: Brown
Action: Prevailed by voice vote.

Barb Bjorneberg
Committee Secretary

Dean Wink, Chair